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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 1220 Collins Avenue, Inc.

DOCUMENT NUMBER: P06000074804

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John F. Hotte, Esq.

Name of Contact Person

Panza, Maurer & Maynard

Firm/ Company

3600 North Federal Highway, Third Floor

Address

Fort Lauderdale, Florida 33308

City/ State and Zip Code

jhotte@panzamaurer.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John F. Hotte, Esq.

Name of Contact Person

at (954)

390-0100

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
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\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
1220 COLLINS AVENUE, INC.

Pursuant to the Florida Statutes Section 607, the Directors of 1220 COLLINS AVENUE, INC., a Florida corporation, make the following statements for purposes of amending the Corporation's Articles of Incorporation:


1. The name of the Corporation is 1220 COLLINS AVENUE, INC., and its Charter Number is P07000074804.
2. The Corporation's Articles of Incorporation is hereby amended by deleting Article III. Capital Stock in its entirety and substituting therefor the following:

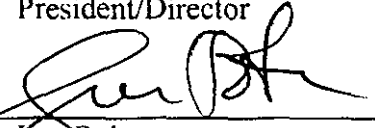
ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one million (1,000,000) shares of common stock having no par value per share.

3. The Shareholders and Board of Directors of this Corporation unanimously adopted the Amendment to the Articles of Incorporation as of the 1st day of April, 2008, effective the 1st day of April, 2008.

1220 COLLINS AVENUE, INC., a
Florida corporation

By 
Marc Heriard Dubreuil
President/Director

By 
Luc Robert
Director/Secretary/Treasurer